RESOLUTION NO. 4903

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WESTMINSTER DIRECTING THE REVIEW OF THE CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES AND OFFICIALS

WHEREAS, the Political Reform Act, Government Code Section 81000, et seq., mandates state and local government agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the original list of designated employees and officials were set forth by Resolution No. 2074, adopted on May 13, 1980; and

WHEREAS, the City has adopted by reference the terms of 2 Cal. Code. Regs. Section 18730 and any amendments duly adopted by the Fair Political Practices Commission, which contains the terms of a standard model Conflict of Interest Code, along with attached appendices in which officials and employees are designated and disclosure categories set forth as its Conflict of Interest Code under Resolution No. 2074 and amending resolutions; and

WHEREAS, the Political Reform Act requires the City to review and revise, as necessary, its Conflict of Interest Code every even-numbered year; and

WHEREAS, Government Code Section 87306.5 requires that no later than July 1 of each even-numbered year, the code reviewing body shall direct every local agency which has adopted a Conflict of Interest Code in accordance with this title to review its Conflict of Interest Code and, if a change in its code is necessitated by changed circumstances, submit an amended Conflict of Interest Code in accordance with subdivision (a) of Section 87302 and Section 87303 to the code reviewing body; and

WHEREAS, upon review of its code, if no change in the code is required, the local agency head shall submit a written statement to that effect to the code reviewing body no later than October 1 of the same year.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

<u>SECTION 1</u>: The City Council of the City of Westminster directs City staff and each of the agencies affiliated with the City (e.g. Successor Agency, Housing Authority) that is subject to the Conflict of Interest Code to review the code to recommend revisions to the City Council, if any.

SECTION 2: By October 1, 2018, City staff will present a report to the City Council detailing whether, and to what extent, (1) staff recommends any revisions and (2) any agency's recommended revisions to its Conflict of Interest Code. If there are such recommended revisions, the City Council will take action to revise the code by adopting a

resolution amending the Conflict of Interest Code, as appropriate. If no revisions are indicated, it is recommended that the City Manager inform the City Council that no revisions are required.

SECTION 3: This Resolution shall become effective immediately upon its adoption.

<u>SECTION 4</u>: The City of Westminster City Clerk shall certify to the adoption of this Resolution.

PASSED, APPROVED AND ADOPTED this 27th day of June 2018 by the following vote:

AYES:

COUNCIL MEMBERS:

TA, DIEP, CONTRERAS, HO, RICE

NOES:

COUNCIL MEMBERS:

NONE

ABSENT:

COUNCIL MEMBERS:

NONE

TRI TA, MAYOR

ATTEST:

CHRISTINE CORDON, CITY CLERK

APPROVED AS TO FORM:

RICHARD D. JONES, CITY ATTORNEY

STATE OF CALIFORNIA) COUNTY OF ORANGE) ss. CITY OF WESTMINSTER)

I, CHRISTINE CORDON, hereby certify that I am the duly appointed City Clerk of the City of Westminster and that the foregoing resolution was duly adopted at a regular meeting of the City Council of the City of Westminster held on the 27th day of June 2018.

Christine Cordon, City Clerk

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